

NOTICE OF MEETING
GARZA COUNTY COMMISSIONERS COURT
OF GARZA COUNTY, TEXAS
MONDAY, DECEMBER 11, 2017 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE
300 WEST MAIN
POST, TEXAS 79356

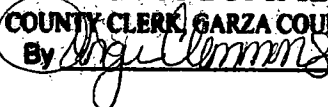
COMPLETE AGENDA:

Call to Order-Monday, December 11, 2017 at 9:00 a.m.

1. Minutes from Prior Meetings
2. Receive Reports from County Offices
3. Accounts Payable
4. Resolution for Joint Primary for the March 6, 2018 Election
5. Joint Primary Contracts with the Parties for the March 6, 2018
6. Appointment of Election Workers for the 2018 Election Year
7. Fireworks Regulations
8. Appointments to Various Boards for 2018
9. 2018 Holiday Schedule
10. Annual Grievance Committee
11. County Court Terms for 2018
12. Bonds for Newly Elected Officials
13. Judge Pro-Tem
14. Precinct 4 - Purchase/Lease for a Loader and Pickup
15. Budget Amendments and Line Item Transfers
16. Public Comment



Judge Lee Norman
Garza County

FILED FOR RECORD
6th day of *December* 20 *17*
at *1:10* o'clock *P* M.
JIM PLUMMER
COUNTY CLERK, GARZA COUNTY, TEXAS
By  Deputy

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, December 11, 2017 beginning at 9:00 a.m. at the Commissioners' Courtroom, 300 W. Main St., Post, Texas with the following members present: Lee Norman, Judge; Commissioners, Pct. 2-Charles Morris, Pct.3-Ted Brannon and Pct. 4-Jerry Benham. Not present was Jeff Williams, Commissioner Pct. 1. County officials present: Jim Plummer, District and County Clerk; Ted Weems, Attorney; Terry Morgan, Sheriff; and LuAnne Terry, Treasurer. Also present: Meg Nelson, Administrative Assistant; Terri Laurence, Deputy Tax Assessor/Collector; J. Terry Bartlett, PEDC and GCHC District; Robin Dillard, Chair, County Democratic Party; Diann Windham, Chair, County Republican Party; and Julia Child, Post Dispatch.

Judge Norman called the regular meeting to order at 9:00 a.m.

Order 1: Minutes from the November 27, 2017 regular meeting were approved as presented with a motion by Commissioner Morris and seconded by Commissioner Benham. With a majority of the court members voting aye, the motion carried and so ordered.

Order 2: Reports from county offices - The following items of information were brought before the Court as a written and/or a verbal report:

- a. Sheriff: Submitted the jail inmate billing report. Refurbishing the jail cells continues. There's been a recent surge of robberies.
- b. Treasurer
- c. Budget Analysis Usage Report
- d. County Court Monthly - Office of Court Administration (Oct)
- e. District Court Monthly - Office of Court Administration (Oct)
- f. Justice of the Peace - 1
- g. Justice of the Peace - 2
- h. Appointed Attorneys and Fees Reports (OCA)
- i. Mental Health - Guardianship (DPS)
- j. Registrar of Death (BVS)

Motion was made by Commissioner Brannon and seconded by Commissioner Morris to accept the reports as presented. With a majority of the court members voting aye, the motion carried and so ordered. (Written reports are attached.)

Order 3: Came on for consideration was the precinct and countywide accounts payable for November 28, 2017 through December 11, 2017. Motion was made by Commissioner Benham and seconded by Commissioner Brannon that all accounts presented in the fund requirement print-out is ordered paid and presented to the Treasurer for payment. With a majority of the court members voting aye, the motion carried and so ordered. (Printout is attached.)

- Order 4: Came on for consideration was a Resolution for the 2018 Joint Primary Elections.
Clerk Plummer informed the court that the county Democratic and Republican party chairs plan to enter into Joint Primary Election Services Contracts with him as the County Election Officer.
Motion was made by Commissioner Morris and seconded by Commissioner Brannon to approve the Joint Resolution for the March 6, 2018 Primary Election and the May 22, 2018 Primary Runoff Election. With a majority of the court members voting aye, the motion carried and so ordered. (The Resolution is attached.)
- Order 5: Came on for information purposes was contracts between both parties and the County Clerk serving as the County Election Officer for the March 6, 2018 Primary Election and the May 22, 2018 Primary Runoff Election.
Both the county Democratic and Republican party chairs entered into Joint Primary Election Services Contracts.
No action necessary.
(Contracts are attached.)
- Order 6: Came on for consideration was the appointment of election workers for the 2018 election year.
A motion was made by Commissioner Benham and seconded by Commissioner Brannon to appoint the judges of the six Election Day voting boxes (precincts), the Central Counting Station (CCS) and the Early Voting Ballot Board (EVBB) as nominated by the county party chairs.
With a majority of the court members voting aye, the motion carried and so ordered. (List of workers is attached.)
- Order 7: Came on for consideration was an Order Prohibiting Certain Fireworks in unincorporated areas of the County for the New Years holiday period.
Attorney Weems explained that the county cannot ban fireworks at this time because the draught index conditions don't warrant a ban.
No action taken.
- Order 8: Came on for discussion was the appointments to various boards for calendar year 2018.
A motion was made by Commissioner Benham and seconded by Commissioner Brannon to appoint commissioners and citizens to various boards as discussed.

With a majority of the court members voting aye, the motion carried and so ordered. (The board appointment list is attached.)

- Order 9: Came on for consideration was the 2018 holiday schedule. Motion was made by Commissioner Morris and seconded by Commissioner Brannon to approve a 12 day county holiday schedule for calendar year 2018. With a majority of the court members voting aye, the motion carried and so ordered. (Schedule is attached.)
- Order 10: Came on for consideration was the selection of the Garza County (Salary) Grievance Committee (for calendar year 2018). A motion was made by Commissioner Benham and seconded by Commissioner Morris to appoint the following people drawn at random from the outgoing Grand Jury members to the 2018 Grievance Committee: (1) Rosemary Garza Guzman, (2) Lana Deneece Conner, (3) Marvin Gale Shobe and (4) Dennis Milton Mason. Also on the Grievance Committee by statute (LGC 152.014) are the county judge (chairman), clerk, treasurer, tax assessor, attorney and the sheriff. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 11: Came on for consideration was setting the terms of the Garza County Court (criminal and civil) for 2018. Motion was made by Commissioner Brannon and seconded by Commissioner Benham to designate February, May, August and November as court terms for the calendar year 2018. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 12: Came on for consideration was approving bonds for newly elected officials. No action taken.
- Order 13: Came on for consideration was the election (appointment) of the county judge pro-tem for 2018. A motion was made by Commissioner Benham and seconded by Commissioner Brannon to appoint Commissioner Morris as county judge pro-tem for the calendar year 2018. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 14: Came on for consideration was the purchase lease for a loader and pickup for Precinct 4.

Commissioner Benham explained the options to the court. He prefers the extended cab pickup.

A motion was made by Commissioner Morris and seconded by Commissioner Brannon to purchase the loader and the extended cab pickup on a lease purchase agreement.

With a majority of the court members voting aye, the motion carried and so ordered. (Information is attached.)

Order 15: Came on for consideration was line item corrections and budget amendment requests.
None presented.

Order 16: Public Comment
Terry Bartlett with the Garza County Health Care District explained that the ambulance barn is under construction and should be done by April 2018. Also, the board is still raising funds to pay for the facility.

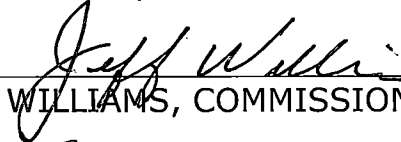
The meeting adjourned at 9:37 a.m.

The next regular meeting is set for Thursday, December 28, 2017.

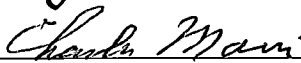
Approved and signed this 28th day of December, 2017.



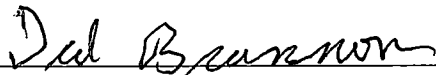
LEE NORMAN, COUNTY JUDGE



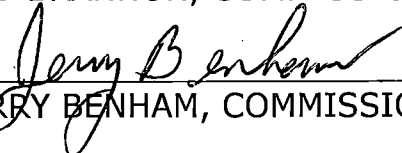
JEFF WILLIAMS, COMMISSIONER PCT. 1




CHARLES MORRIS, COMMISSIONER PCT. 2



TED BRANNON, COMMISSIONER PCT. 3



JERRY BENHAM, COMMISSIONER PCT. 4

ATTEST: 

JIM PLUMMER, COUNTY CLERK, DEPUTY
GINGER CLEMMONS,

P.O. Box 366
300 West Main Street
Post, Texas 79356



Phone: 806-495-4430
Fax: 806-495-4431

JIM PLUMMER
District and County Clerk

**Welcome to the
Commissioners Court
of Garza County**

*Please leave any printed
material you presented
with the Clerk.
Thank You!*

Date: 12/11/2017

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	J. Terry Garza	PEDC	No	No
2	Robin Dillard	Garza Co. Dem Party	No	No
3	Julio Childs	DISPATCH	No	No
4	Diann Windham	GARZA Co. Rep. Party	No	No
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				